

**Electronic Articles of Incorporation
For**

P04000095140
FILED
June 22, 2004
Sec. Of State
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ENERGY EFFICIENT SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ENERGY EFFICIENT SOLUTIONS, INC.

Article II

The principal place of business address:

701 SOUTH HOWARD AVENUE
SUITE 106
TAMPA, FL. US 336062473

The mailing address of the corporation is:

701 SOUTH HOWARD AVENUE
SUITE 106
TAMPA, FL. US 336062473

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MICHAEL J GAMBLE
701 SOUTH HOWARD AVENUE
SUITE #106
TAMPA, FL. 33606

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL J. GAMBLE

Article VI

The name and address of the incorporator is:

MICHAEL J. GAMBLE
701 SOUTH HOWARD AVENUE
SUITE #106
TAMPA, FL. 33606

Incorporator Signature: MICHAEL J. GAMBLE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL J GAMBLE
701 SOUTH HOWARD AVENUE
TAMPA, FL. 336062473 US

Article VIII

The effective date for this corporation shall be:

07/02/2004